CASLS Meeting Minutes

August 20, 2015

**Present:** Lance Chaffee, Christine Prinzi, Cece Fuoco, Mary Zdewjewski, Ann, Candace Broughton, Sheryl Knabb, Lisa Towne

Absent: Scott Vonderheide, Chris Hatfield

Meeting called to order at 11:00 am by Cece Fuoco.

Purpose of meeting discussed: Update POS (Plan Of Service). Plan to be updated annually, and review is to be continued beginning at section 4.3 where it left off at the May meeting. POS completed and final approval to be at fall meeting.

Planned fall meeting date to be Thursday, Oct. 15, after Fall Membership Meeting @ 3:00.

Good of the Order: AASL to be held in Columbus, OH> Nov. 5-7

There will be C3 training for Braille & Teaching Books; New technologies. See Cece Fuoco for details.

Moodle courses are available for Professional development for new Librarians or as refreshers.

Motion to adjourn by Cece. Seconded by Ann. All approved.